Doubara Tull Eround Oli

TOWN BOARD MEETING AGENDA September 18th, 2001

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman Philip Cardinale, Councilman

Ay Mar Emon of Carly & Decina Marine (

in Adecide concept but has it books, but he Final Contract Contract Contract

SMIT (LANGE CH

Christopher Kent, Councilman James Lull. Councilman

Barbara Grattan, Town Clerk Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Madelyn Sendlewski Paul Leszczynski Carda Mark Kwasna manalana Pasayotan, Jacob Jacob Diane M. Stuke Richard Ehlers

aga aray Dekamban da

Allen M. Smith

Avitrada Örtinda virinenristia 1909 (kapadiring

s, Photograph and Debaradeathor Final cou

Just Carrel Westerno, Al

e Pardices arki Determanció

Cream County, Wires Lange, At

Laverne Tennenberg Chairwoman Board of Assessors Board of Assessors **Board of Assessors Highway Superintendent** Receiver of Taxes Town Justice Town Justice

DEPARTMENT HEADS

John J. Hansen **Leroy Barnes** Andrea Lohneiss Ken Testa Richard Hanley Chief Joseph Grattan Jane Vanden Thoorn **Judy Doll** John Reeve Michael Reichel Gary Pendzick

Accounting Department Building Department Community Development **Engineering Department Planning Department Police Department** Recreation Department Senior Services Sanitation Department Sewer District Water Department

Call to Order and Salute to the Flag

Approves Minutes of Town	Board	Meeting of	f Septen	nber 4 th ,2001,
moved by Councilperson	Jul		·	_, seconded
by Councilperson	Bent			

REPORTS

Juvenile Aid Bureau:

Monthly Report for August, 2001.

APPLICATIONS

Shows & Exhibition Permit:

Helen's Greenhouse-Hay Rides-Commencing on

9/29 thru 10/28.

Helen's Country Plant Farm-9/8 thru 10/31/01

9 am to 7 p.m. Hay Rides.

American Diabetes Assoc. 6/9/02-Grangebel Park.

Parade Permit:

Riverhead Central School-9/29/01-4:00 p.m.

Site Plan:

Traditional Links, LLC (Amended) Teaching

Building/Temporary Golf Staging Area.

COMMITTEE REPORTS

CORRESPONDENCE

Milton J. Tyte:

Letter of resignation

Esseks Hefter & Angel: Re: Special Permit Application & Site Plan for Fox-Hill Golf, Resort & Country Inn has been withdrawn.

George Schmelzer:

Re: Grumman Land-Need a referendum for the decision

on an airport there, yes or no.

Letters (83)

Concerned residents in favor of the training facility to be

located on the corner of Route 105 & Northville

Turnpike,

PUBLIC HEARINGS

The Consideration of a Local to Repeal & Replace Chapter 64 2:05 p.m.

entitled, "Fire Prevention" of the Town Code

The Special Permit Petition of William Dreis & Anthony 2:10 p.m.

Specchio to allow the construction of (2) restaurants

Totaling 528 seats located at Route 58.

2:15 p.m.

The Consideration of a Local Law to amend Chapter 108 of the Riverhead Town Code-Section 108-60 Off-Street Parking.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW: Regular Town Board Meeting:

Accepts Performance Bond of Wading Woods Associates, LLC #958

Authorizes the Release of Performance Bond of Sellpan #959

Enterprises, LTD

#960 Authorizes the Release of Cashier Check and Accepts

Performance Bond of James Tsunis (TAB LLC)

Approves Temporary Sign Permit for Two Temporary #961

Banners- Riverhead Democratic Headquarters

Approves Two Temporary Sign Permits for Gabrielsen's #962

(Helen's) Country Form

#963	Approves Temporary Sign Permit of Black & Decker (Banner)	
#964	Appoints Recreation Aides for the Purpose of Being Basketball Leaders to the Riverhead Recreation Department	
#965	Amends Resolution #369 and Appoints Member to the Handicapped Advisory Committee	ya kuran keca Tanah sejara
#966	Authorizes the Supervisor to Execute License Between the Town of Riverhead and Riverhead, Congregation of Jehovah's Witness	Albertone Treasure de Treasure
#967	Authorizes Submission of Application to Suffolk County	
#968	Resolution Adopting Findings and Determination Pursuant to Article 2 of the Eminent Domain Procedure Law Regarding Acquisition of 204 Court Street, Riverhead, NY	
#969	Resolution Adopting Findings and Determination Pursuant to Article 2 of the Eminent Domain Procedure Law Regarding Acquisition of 207 Court Street, Riverhead, NY	Medicier (2 20 - Africa (2) 2 2 - Africa (2) 2
#970	Resolution Adopting Findings and Determination Pursuant to Article 2 of the Eminent Domain Procedure Law Regarding Acquisition of 217 Court Street, Riverhead, NY	ing sepanding and Franklikan ing kacamatan Franklikan ing kacamatan di
#971	Resolution Adopting Findings and Determination Pursuant to Article 2 of the Eminent Domain Procedure Law Regarding Acquisition of 201 Court Street, Riverhead, NY	
#972	Resolution Adopting Findings and Determination Pursuant to Article 2 of the Eminent Domain Procedure Law Regarding Acquisition of 210 Court Street, Riverhead, NY	
#973	Awards Bid on a New 4 Ton Diesel Fired Asphalt Reclaimer/Storage Unit	Washing Inc
#974	Awards Bid for Annual Construction Contract	
	Awards Bid for Pollution Prevention	
#976	Rejects Bid for Coffee/Snack Vendor Truck Service	en e
#977	Authorizes Town Clerk to Advertise for Bids on Traffic Paint	
#978	Authorization to Publish Bid for Ink Cartridges, Toner and Ribbons	\$4

Approads To

#979	Authorization to Publish Bid for Equipment for Pollution Prevention
#980	Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code
#981	Authorizing the Sale of a Non-Exclusive Easment over Certain Real Property of the Riverhead Water District to and Authorizing the Settlement of Ronald Schmitt and Lillian J. Schmitt v. Riverhead Water District, Suffolk County Supreme Court Index No. 00-24381
#982	Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Jr. Civil Engineer Trainee
# 983	Promotion to Animal Control Officer II
#984	Sets Registration Fees for the Riverhead Recreation Department
#985	Grants Employee Advance on Vacation Time
#986	Accepts Resignation of Milton J. Tyte in Street Lighting
#987	Authorizes Supervisor to Execute Budget Transfer
#988	General Fund Budget Adjustment
#989	Amends Resolution #900 of 2001 (Approves Application of L.J. O'Neill Shoe Co Florsheim Group, Inc.)
#990	Joint Scavenger Waste District Budget Adjustment
#991	Sewer District Budget Adjustment
#992	Special Trust Budget Adjustment
#993	2001 Highway Equipment Capital Project Budget Adjustment
#994	Sound Avenue/Twomey Avenue Intersection Capital Project Budget Adoption
" 995	Highway Department Budget Adjustment
" 996	Approves Application of Darkside Productions, Inc. (Haunted House)

#997	Approves Application of Darkside Productions, Inc. (Haunted House)
#998	Approves Application of Helen's Greenhouses (Hayrides)
#999	Approves Application of Helen's Country Plant Farm (Hayrides)
#1000	Approves Application of Martha Clara Vineyards, LLC
#1001	Authorizing Match for EDZ Administration
#1002	Authorizes Town Clerk to Publish and Post Notice to Bidders for ONAN/CUMMINS Gen Set, Model 60ENA Generator
#1003	Authorizes Town Supervisor to Execute Change Order No.4 for Advanced Wastewater Treatment Facility Upgrade and Improvements
#1004	Authorizes Town Clerk to Publish and Post Notice of Public Hearing – Special Permit of William Dreis and Anthony Specchio and Refers the Petition to the Planning Board
#1005	Authorizes Supervisor to Execute Agreement Between Town of Riverhead and A Riverhead Police Department
#1006	Approves Application of James A. Stakey (Hayrides)
#1007	Pays Bills
#1008	Authorizes Submission of Proposition Concerning Use of Existing Facilities at Calverton Enterprise Park as a Public Use Airport
#1009	Approves Site Plan of Riverhead Fire District Training Facility and Determines Zoning



Resolution # 958

ACCEPTS PERFORMANCE BOND OF WADING WOODS ASSOCIATES, LLC

CONNCILMAN CARDINALE

offered the following resolution,

which was seconded by

COUNCILM ALL KENT

WHEREAS, Wading Woods Associates, LLC has posted a Performance Bond in the sum of Forty Six Thousand Two Hundred Dollars (\$46,200) representing the 5% site plan bond for the work at Route 25A, Wading River, New York, Suffolk County Tax Map # 600-075.00-01-004.01 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said performance bond and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Forty Six Thousand Two Hundred Dollars (\$46,200) issued to the Town of Riverhead; and,

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Wading Woods Associates, LLC, 521 Route 111, Hauppauge, New York 11788; the Building Department; the Planning Department, the Town Attorney's Office and the Town Clerk's Office.

THE VOTE

Cardinale ☐Yes ⊠No	Densieski ⊠Yes ⊡No
Kent ⊠Yes ⊡No	Lull ⊠Yes ⊡No
Kozakiewicz	⊠Yes
The Resolution W Thereupon Duly D	

Adopted

TOWN OF RIVERHEAD

Resolution # 959

<u>AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR SELLPAN</u> <u>ENTERPRISES LTD.</u>

COUNCILM SI KENT

offered the following resolution,

which was seconded by

COUNCILIAN CARDINALE

WHEREAS, Sellpan Enterprises LTD posted a performance bond in the sum of Sixty Eight Thousand Six Hundred Dollars (\$68,6000) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy has been issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond in the sum of Sixty Eight Thousand Six hundred Dollars (\$68,600) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Sellpan Enterprises LTD, Route 25, Riverhead, New York, Anthony J. Naples, 3070 Route 112, Medford, New York 11763, the Building Department; the Town Clerk 's Office and the Town Attorney's Office.

THE VOTE

Cardinale ⊠Yes ⊡No	Densieski ⊠Yes ⊡No
Kent ⊠Yes ⊡No	Lull ⊠Yes □No
Kozakiewicz	⊠Yes
The Resolution Wa Thereupon Duly D	as ⊠ Was Not⊡ eclared Adopted



Resolution # 960

<u>AUTHORIZES THE RELEASE OF CASHIERS CHECK AND ACCEPTS</u> <u>PERFORMANCE BOND OF JAMES TSUNIS (TAB LLC)</u>

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COMMONANTULL

WHEREAS, James Tsunis posted a performance bond in the form of a cashiers check in the amount of Sixteen Thousand Two Hundred Twelve Dollars (\$16,212) for the construction of building #1 in the Wading River Professional Complex, pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, James Tsunis has posted a performance bond in the amount of Fifty Thousand Dollars (\$50,000) representing the 5% bond for the construction of three buildings at Route 25A, Wading River, New York, Suffolk County Tax Map Number 0600/075.00-01-009.00 for the construction of buildings #1, #4 and #5 in said complex,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release the first performance bond, cashiers check, in the sum of Sixteen Thousand Two Hundred Twelve Dollars (\$16,212) and accepts the performance bond in the amount of Fifty Thousand Dollars (\$50,000) in connection with construction in said complex.. And

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to James Tsunis, 1148 Walt Whitman Road, Melville, New York 11747, Building Department; the Planning Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Cardinale ⊠Yes ⊡No	Densieski ⊠Yes ⊡No		
Kent ⊠Yes ⊡No	Lull ⊠Yes ⊡No		
Kozakiewicz ⊠Yes ⊡No			
	/as ⊠ Was Not⊡ Declared Adopted		



Resolution # 961

APPROVES TEMPORARY SIGN PERMIT FOR TWO TEMPORARY BANNERS - RIVERHEAD DEMOCRATIC HEADQUARTERS

offered the following resolution, which was		
<i>5</i> ************************************		
Bieski		
n permit application and sketch were submitted by at #2 West Main Street, Riverhead, New York		
tion 108-56 C(5) of the Town Code of the Town of require the recommendation of the Architectural		
een approved by three (3) Town Board members,		

THERFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application for two temporary banners submitted by James Langhorn, dated September 12th, 2001, and

BE IT FURTHER

RESOLVED, that said temporary sign shall be erected for a period not to exceed six (6) month from the date here of or the issuance of the permit for the permanent sign, whichever first occurs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to James Langhorn, 4568 Middle Country Road, Calverton, New York 11933 and the Building Department and Planning Department.

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED



Resolution #__962

APPROVES TWO TEMPORARY SIGN PERMITS FOR GABRIELSEN'S (HELEN'S) COUNTRY FARM

	(HELEN'S)	COUNTRY FARM
COUNCILM #11 KE	M	offered the following resolution, which was
seconded by	MCUM SUL	<u> </u>
by Allyn Young for prope	erty located at F	n permit applications and sketchs were submitted Route 25, Jamesport, New York 11947 more Tax Map Number 0600-68-3-32.5; and
		108-56 C (5) of the Code of the Town of ire the recommendation of the Architectural
WHEREAS, the	sketch has been	approved by three (3) Town Board members;
NOW, THEREF	ORE, BE IT	·
RESOLVED, that two temporary sign permiare dated September 5th,	t applications s	ard of the Town of Riverhead hereby approves aubmitted by Allyn Young, which applications further
		orary sign permits shall expire on February 28th, affected signs, in their entirety, on or before said
certified copy of this resol	ution to Allyn	ck be and is hereby authorized to forward a Young, P.O. Box 2023, Aquebogue, New York Riverhead Building Department.

THE VOTE

Densieski Yes ___ No Cardinale Yes __ No

Kent __ Yes ___ No Lull __ Yes ___ No

Kozakiewicz __ Yes __ No

THE RESOLUTION WAS __ WAS NOT ___

THEREUPON DULY ADOPTED

Review Board; and



TOWN OF RIVERHEAD

Resolution # 963

APPROVES TEMPORARY SIGN PERMIT BLACK AND DECKER (BANNER)

COUNCILMAN DENSIESKI	offered the following resolution, which was		
COUNCILMANAEN			
seconded by	· ·		
R.G. Capitani for property located at Tar	ermit application and sketch were submitted by nger Outlet Center, Tanger II, Suite 1601, iverhead, New York 11901 more particularly number 0600-118-3-4; and		
· •	n 108-56 C (5) of the Code of the Town of ire the recommendation of the Architectural		

WHEREAS, the sketch has been approved by three (3) Town Board members:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by R.G. Capitani, which application is dated August 27th, 2001 and be it further

RESOLVED, that said temporary sign permit shall expire on February 28th, 2002 and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to R.G. Capitani, Leasing and Facilities Manager, Black and Decker Factory Stores, 701 E. Joppa Road, M393, Towson, Md., 21286, the Planning Department and the Riverhead Building Department.

> sieski Yes No Cardinale Yes Kent Yes No Lull Yes No Kozakiewicz Yes ___ No THE RESOLUTION WAS ____WAS NOT ___ THEREUPON DULY ADOPTED

Adopte

TOWN OF RIVERHEAD

Resolution # 964

APPOINTS RECREATION AIDES FOR THE PURPOSE OF BEING

	LL LEADERS TO THE CCREATION DEPARTMENT
Councilman Kent	offered the following resolution,
which was seconded by	LACELIAN LUIL
for the purpose of being Basketball	toard appoints the attached list of Recreation Aides. Leaders to the Recreation Department, effective December 31, 2001, and to serve at the pleasure of
BE IT FURTHER, RESOLV Town Clerk to forward this Resolutio Accounting	VED, that the Town Board hereby authorizes the n to the Recreation Department and the Office of
•	
	THE VOTE Densieski Yes No Cardinale Yes No Kent Yes No Lull Yes No Kozakiewicz Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED



Recreation Department 200 Howell Avenue Riverhead, NY 11901 (631) 727-5744

RECREATION DEPARTMENT APPOINTMENTS 9/18/01 TOWN BOARD MEETING

<u>Last</u>	First	<u>T</u> itle	Start Date	End Date	Salary
Dinkelmeyer	John	Recreation Aide	9/18/01	12/31/01	\$6.00
Johanamann	Jessica	Recreation Aide	9/18/01	12/31/01	\$6.00
Manglavetti	Erica	Recreation Aide	9/18/01	12/31/01	\$6.00
Monihan	Jerimiah	Recreation Aide	9/18/01	12/31/01	\$6.00
Rourke	Jessica	Recreation Aide	9/18/01	12/31/01	\$6.00
Sanders	Greg	Recreation Aide	9/18/01	12/31/01	\$6.00
Walters	Kim	Recreation Aide	9/18/01	12/31/01	\$6.00
Marengo	James	Recreation Aide	9/18/01	12/31/01	\$6.00

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.

9/18/01



TOWN OF RIVERHEAD

AMENDS RESOLUTION #369 AND APPOINTS MEMBER TO HANDICAPPED ADVISORY BOARD

COUNCILMAN DENSIESKI		Offered the following resolution, was	
Seconded by	CONNCERNA	- ,	
WHEREA of areas concern	\\$, the Town Bo ning handicappe	ard is aware o d individuals: a	f the need for future development

WHEREAS, due to the resignation of Trina Miles, it is the desire of this Town Board to remove her and appoint the following individual to the committee of persons who can assist this government in identifying the needs in the community of the handicapped and who can assist in the future development of areas concerning handicapped individuals.

Now Therefore Be it Resolved, that the Town Board be and hereby appoints the following individual to serve at the pleasure of the Town Board as a member of the Handicapped Advisory Board:

Gina Chew

and be it further:

Resolved, that the Town Clerk be and is hereby to forward a certified copy of this resolution to Gina Chew 1850 Osborn Ave., Riverhead, NY 11901.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

September 18, 2001



TOWN OF RIVERHEAD

Resolution #966

AUTHORIZES THE SUPERVISOR TO EXECUTE LICENSE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND RIVERHEAD, CONGREGATION OF JEHOVAH'S WITNESSES

COUNCILMAN DENSIESKI	_ offered the following resolution, was seconded by
COUNCILMAN KENT :	

WHEREAS, the Riverhead, Congregation of Jehovah's Witnesses ("Licensee") sold the premises known as 60 Shade Tree Lane, Aquebogue, New York, to the Town of Riverhead ("Licensor") for \$39,000.00 below the appraised value as determined by Licensor's Appraiser in consideration of Licensor's use of the property for the public good: and

WHEREAS, in consideration of transferring the property at below the appraised value, Licensor agrees to enter into this license agreement which allows the Licensee to utilize the property without cost, except utilities, during the term of this license; and

WHEREAS, Licensor desires to license to Licensee, and Licensee desires to license to Licensor, the right to use the following portions of the structure; meeting rooms and meeting hall located at 60 Shade Tree Lane, Aquebogue, New York and the land upon which said buildings are erected (the "License Premises") on Tuesday and Thursday evenings between the hours of 7:00 PM and 10:00 PM and on Sundays between the hours of 9:00 AM and 4:00 PM; and

WHEREAS, the term of the license shall commence September 7, 2001 and shall end October 31, 2001 pursuant to the terms conditions and covenants set forth in the attached License Agreement; and

WHEREAS, by the mutual consent of both parties, this License Agreement may be extended on a monthly basis after the expiration of the initial under the same covenants, terms and conditions; and

WHEREAS, the Licensee understands that a construction may take place at the Licensed Premises which may impact the Licensee's use of the Licensed Premises during the period of the license. The Licensee understands that the Licensor may also utilize the Licensed Premises during the period of the license.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby SMW TA2001

authorized to execute the attached License Agreement and any extensions of the License with the Riverhead, Congregation of Jehovah's Witnesses; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Gary F. Smith, Attorney for Riverhead, Congregation of Jehovah's Witnesses, Suite 300, 330 Vanderbilt Motor Parkway, Hauppauge, New York 11788; the Town Engineer; Judy Doll; the Office of the Supervisor and the Office of the Town Attorney.

Town of Riverhead

Resolution #__967



Authorizes Submission of Applic	
COUNCINAS LUIL	offered the following resolution,
which was seconded by	COUNCILMAN CANDIMALE
WHEREAS, the Suffolk \$500,000 for downtown revitalizat priorities; and	County Legislature has authorized additional funding in the amount of tion projects in areas identified by the local governments as high
Renewal Aleas, doin located within	Riverhead has designated two areas of downtown Riverhead as Urban n the Riverhead Business Improvement District (BID) and incorporate e BID and adopted by the Riverhead Town Board (1997); and
WHEREAS, the BID and criteria and that is critical to the re-	the Town of Riverhead have developed a project meeting all required vitalization of the downtown area; and
WHEREAS, the proposed	project is a designated high priority project in the Vision Plan; and
WHEREAS, the proposed and	project meets the eligibility criteria established by Suffolk County;
Rivernead within the vicinity of the	of a public, handicapped accessible restroom facilities in downtown Atlantis Marine World Aquarium will aid in the revitalization of the g number of tourists visiting downtown Riverhead, thereby promoting
WHEREAS, the project will beautification of downtown Riverhold business activity in the downtown a	ill achieve the following results as defined by Suffolk County: the ead, increase in tourism, increase in pedestrian traffic and increase in trea; and
WHEREAS, the project is Business Improvement District (BII	supported by the Riverhead Chamber of Commerce, Riverhead D), Atlantis Marine World; and
WHEREAS, the funds requ provided by the Riverhead BID.	nested in the amount of \$20,000 will be matched by \$20,000 in funds
authorizes the submission of an appl	RTHER RESOLVED, that the Riverhead Town Board supports and lication to the Suffolk County Department of Economic Development ovision of restroom facility along the waterfront near the Atlantis
THEREFORE, BE IT FUE	RTHER RESOLVED, that the Town Clerk shall provide a certified

copy of this resolution to BID Administrator Vicki Staciwo and Community Development Director Andrea Lohneiss.

Densieski Yes_No Cardinale Yes_No Kent Ves No Lull Yes No Kozakiewicz Yes No THE RESOLUTION WAS WAS NOT __ THEREUPON DULY ADOPTED



Resolution # 968

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 204 COURT STREET, RIVERHEAD, NEW YORK

COUNCILMANTENT

by ______: offered the following resolution, was seconded

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 204 Court Street, Riverhead, reputed owner, EDWIN FISHEL TUCCIO and DOROTHY MUMA, Suffolk County Tax Map 0600-128-03-011, on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

- 1. The acquisition will benefit the public.
- 2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
- 3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
- 4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
- 5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, on Thursday, September 27, 2001 and Thursday, October 4, 2001; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; Andrea Lohneiss, Director of the Community Development Agency; and Murray B. Schneps, Esq., 1 Union Square, P.O. Box 1080, Aquebogue, New York 11931.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 204 Court Street, Riverhead, reputed owner, EDWIN FISHEL TUCCIO and DOROTHY MUMA, Suffolk County Tax Map 0600-128-03-011, was held by the Town Board of the Town of Riverhead on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 18th day of September, 2001, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

The property to be acquired is commonly known as 204 Court Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-011).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

September 18, 2001

By Order of the Town Board of the Riverhead,

Barbara Gratton Town Clerk



Resolution #969

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 207 RAILROAD STREET, RIVERHEAD, NEW YORK

COUNCIANS LUIL

offered the following resolution, was seconded by COUNCILMAN DENSIES !!

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 207 Railroad Street, Riverhead, reputed owner, KEVIN CONLAN and DANIEL CONLAN, Suffolk County Tax Map 0600-128-03-005, on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

- 1. The acquisition will benefit the public.
- 2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
- 3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
- 4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
- 5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, on Thursday, September 27, 2001 and Thursday, October 4, 2001; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; Andrea Lohneiss, Director of the Community Development Agency; and Michael Rikon, Esq., Goldstein, Goldstein, Rikon & Gottlieb, P.C., 80 Pine Street, 32nd Floor, New York, New York 10005-1701.

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 207 Railroad Street, Riverhead, reputed owner, KEVIN CONLAN and DANIEL CONLAN, Suffolk County Tax Map 0600-128-03-005, was held by the Town Board of the Town of Riverhead on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 18th day of September, 2001, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

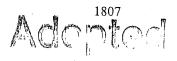
The property to be acquired is commonly known as 207 Railroad Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-005).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

September 18, 2001

By Order of the Town Board of the Riverhead,

Barbara Gratton Town Clerk



Resolution #970

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 217 RAILROAD STREET, RIVERHEAD, NEW YORK

COUNCILMAN DENSIESKI

offered the following resolution, was seconded by COUNCIE OF THE

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 217 Railroad Street, Riverhead, reputed owner, KEVIN CONLAN, Suffolk County Tax Map 0600-128-03-004, on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

- 1. The acquisition will benefit the public.
- 2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
- 3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
- 4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
- 5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, on Thursday, September 27, 2001 and Thursday, October 4, 2001; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; Andrea Lohneiss, Director of the Community Development Agency; and Michael Rikon, Esq., Goldstein, Goldstein, Rikon & Gottlieb, P.C., 80 Pine Street, 32nd Floor, New York, New York 10005-1701.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No bull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 217 Railroad Street, Riverhead, reputed owner, KEVIN CONLAN, Suffolk County Tax Map 0600-128-03-004, was held by the Town Board of the Town of Riverhead on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 18th day of September, 2001, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

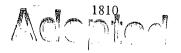
The property to be acquired is commonly known as 217 Railroad Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-004).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

September 18, 2001

By Order of the Town Board of the Riverhead,

Barbara Gratton Town Clerk



Resolution #971

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 201 RAILROAD STREET, RIVERHEAD, NEW YORK

COMPOSITION CANDINALE

offered the following resolution, was seconded by COUNCILMAN DENSIE NI

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 201 Railroad Street, Riverhead, reputed owner, MRH REALTY, Suffolk County Tax Map 0600-128-03-006, on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

- 1. The acquisition will benefit the public.
- 2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
- 3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
- 4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
- 5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, on Thursday, September 27, 2001 and Thursday, October 4, 2001; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; Andrea Lohneiss, Director of the Community Development Agency; and Anthony T. Conforti, Esq., 140 Fell Court, Suite 303, Hauppauge, New York 11788.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Idli Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 201 Railroad Street, Riverhead, reputed owner, MRH REALTY, Suffolk County Tax Map 0600-128-03-006, was held by the Town Board of the Town of Riverhead on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 18th day of September, 2001, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

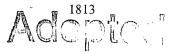
The property to be acquired is commonly known as 201 Railroad Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-006).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

September 18, 2001

By Order of the Town Board of the Riverhead,

Barbara Gratton Town Clerk



Resolution #972

RESOLUTION ADOPTING FINDINGS AND DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW REGARDING ACQUISITION OF 210 COURT STREET, RIVERHEAD, NEW YORK

COUNCILM AND KENT

offered the following resolution, was seconded by COUNCILMAN DENSIESK!

WHEREAS the Town Board of the Town of Riverhead held a public hearing pursuant to Article 2 of the Eminent Domain Procedure Law, regarding the acquisition of a parcel located at 210 Court Street, Riverhead, reputed owner, CLUBHOUSE OF SUFFOLK, INC., Suffolk County Tax Map 0600-128-03-010, on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

BE IT RESOLVED, that the Town Board of the Town of Riverhead makes the following Findings and Determination:

FINDINGS AND DETERMINATION

- 1. The acquisition will benefit the public.
- 2. The purpose of this acquisition is to implement, in part, the urban renewal program consistent with the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, [hereinafter "the Plan"], adopted April 1, 1997.
- 3. The acquisition implements, in part, the Plan by assembling surrounding parcels for future use and/or development consistent with the Plan.
- 4. The acquisition is a part of the rehabilitation and redevelopment of the Railroad Street Corridor as contemplated in the Plan.
- 5. This urban renewal project has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment; and be it further

RESOLVED, that the Town Clerk is hereby directed to have the annexed synopsis of these Findings and Determination published in two (2) successive issues of the News Review, the official newspaper of the Town of Riverhead with general circulation within the Town, on Thursday, September 27, 2001 and Thursday, October 4, 2001; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and the attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., P.O. Box 389, 456 Griffing Avenue, Riverhead, New York, 11901; the Town Attorney; Andrea Lohneiss, Director of the Community Development Agency; and Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York 11901.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No LUY Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

PUBLIC NOTICE

Pursuant to Article 2 of the Eminent Domain Procedure Law, a public hearing regarding the acquisition of a parcel located at 210 Court Street, Riverhead, reputed owner, CLUBHOUSE OF SUFFOLK, INC., Suffolk County Tax Map 0600-128-03-010, was held by the Town Board of the Town of Riverhead on August 21, 2001 to inform the public and to review the public use to be served by the acquisition and to review the impact of the acquisition on the community.

On the 18th day of September, 2001, the condemnor made its findings and determinations based on the hearing. A copy of the findings and determination will be forwarded to any interested person without cost upon written request to the Clerk of the Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

A synopsis of the Findings and Determination is as follows:

The Town Board of the Town of Riverhead has found and determined that the acquisition of the parcel listed below will benefit the public and will be for the public purpose of urban renewal pursuant to the Town of Riverhead Urban Renewal Plan, Railroad Street Corridor, adopted April 1, 1997. The acquisition is part of the urban renewal program calling for assemblage of surrounding parcels for rehabilitation for future use and/or development.

The property to be acquired is commonly known as 210 Court Street, Riverhead, New York (Suffolk County Tax Map 600-128-03-010).

This urban renewal acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment.

September 18, 2001

By Order of the Town Board of the Riverhead,

Barbara Gratton Town Clerk



Resolution # 973 Adopted September 18, 2001

AWARDS BID ON A NEW 4 TON DIESEL FIRED ASPHALT RECLAIMER/STORAGE UNIT

COUNCEMES LULL		_offered the following resolution which was	
seconded by	COUNCILMAN DENSIES		
a <u>NEW 4 TON 1</u>	AS, the Town Clerk was DIESEL FIRED ASPHA verhead Highway Depar	LT RECLAIME	dvertise for sealed bids on <u>R/STORAGE UNIT</u> for
11:00 A.M. at th	AS, all bids were receive te Town Hall, 200 Howel given in the Notice to Bid	l Avenue, Riverh	on the 27 ^{TH of} August at ead, New York the date,
WHERE	AS, one bid was received	l,	. *

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the <u>New 4 Ton Diesel Fired Asphalt</u>
<u>Reclaimer/Storage Unit</u> be and is hereby awarded to <u>Trius, Inc., 458 Johnson Ave.,</u>
<u>Bohemia, NY 11716</u> in the amount of <u>\$24,887.00</u>, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Trius, Inc. and the Riverhead Highway Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

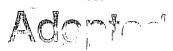
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

above; and

COUNCILM AT RENT



TOWN OF RIVERHEAD

RESOLUTION #	974

AWARDS BID FOR ANNUAL CONSTRUCTION CONTRACT

offered the following resolution, which was

seconded by COUNCALMAN CAPEMALE
WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Town-wide Annual Construction Contract; and
WHEREAS, seven (7) bids were received, opened and read aloud on the date and time in the notice in the Office of the Town Clerk.
NOW, THEREFORE, BE IT RESOLVED, that the bid for the Annual Construction be and is hereby awarded as follows EFFECTIVE September 17th:
KJB, Industries – Items 3, 10, 10A, 10B, 10C, 20A, 20B, 20C, 20D, 20E, 30, 30A, 30B, 40, 40A, 40B, 45, 50, 55, 56, 57, 58, 60, 61, 62, 63, 64, 70, 71, 72, 73, 80, 80A, 80B, 80C, 80D
Corazzini Asphalt – 100A, 105A, 110, 110A, 110B alternate bidder KJB Industries, Inc. – Item 110, 110A, 110B
Rosemar Construction, Inc. – Item 120B, 130B
Suffolk Asphalt Supply, Inc. – Item 200, 210, 230, 240, 56.00
Thomas H. Gannon & Sons, Inc. – Item 140, 150
BE IT FRTHER RESOLVED, that the Town Board be and does hereby authorize

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to KJB Industries, Inc. Corazzini Asphalt, Inc., Rosemar Construction, Inc, Suffolk Asphalt Supply, Inc., Thomas H. Gannon & Sons, Inc., Kenneth Testa, P.E., and the Office of Accounting.

the Town Clerk to return any and all bid bonds received in connection with the

Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED



AWARDS BID

PARTIAL SUPPLIES FOR POLLUTION PREVENTION

RESOLUTION # 975

	Councilman Densieskioffered the following resolution, which was seconded
by_	Councilman Lull .
٧	

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for SUPPLIES FOR POLLUTION PREVENTION

WHEREAS, bids were received, opened, and read aloud on the 24TH day of AUGUST, 2001, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **SUPPLIES FOR POLLUTION PREVENTION CONTROL**, be and is hereby awarded to BLACKMAN PLUMBING for the bid prices attached:

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to BLACKMAN PLUMBING, Community Development Director and the Purchasing Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED



Resolution # 976

REJECTS AND AWARDS BID FOR COFFEE/SNACK VENDOR TRUCK SERVICE

CONCIL	MAN LULL of	fered the following resolution,								
COUNCI	LMAN KENT	which was seconded by								
		ized to publish and post a notice to ΓRUCK SERVICE; and								
WHEREAS, 2 bids were received, opened and read aloud on the 20 th day of July 2001 at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and										
WHEREAS, the bid for Coffee/Snack Vendor Truck Service was awarded to William Imperial for the consideration of \$12,100, however, this amount was never presented to the Town.										
NOW ,THEREFORE, BE IT										
RESOLVED, that the Town Clerk hereby rejects the bid from William Imperial and awards the bid to Vincent Scoppettone Enterprises, the only other bidder, for the consideration of \$600 payable to the Town Clerk of the Town of Riverhead.										
BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to William Imperial, Vincent Scoppettone, the Community Development Agency, Grubb and Ellis and the Purchasing Department.										
THE VOTE										
Cardinale ⊠Yes □No Densieski ⊠Yes □No										
Kent ⊠Yes □No Lull ⊠Yes □No										
Kozakiewicz ⊠Yes □No The Resolution Was ⊠ Was Not□ Thereupen Duly Declared Adented										

TB 9/18/01

Adopied

TOWN OF RIVERHEAD

RESOLUTION # 977 ADOPTED SEPTEMBER 18, 2001

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC LINE STRIPING

COUNCILMAN DENSIESKI	OFFERED THE FOLL	OWING
RESOLUTION WHICH WAS SECOND	ED BYCOUNCILHAN CA	ndriale

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for <u>TRAFFIC LINE STRIPING</u> for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:05 A.M. on OCTOBER 1. 2001 AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on OCTOBER 1, 2001 at 11:05 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC LINE STRIPING".

Densieski Yes No Cardinalo Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for <u>"TRAFFIC LINE STRIPING"</u> for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until <u>11:05 A.M.</u> on <u>OCTOBER 1</u>, 2001.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or waive any formalities if it believes such action to be in the best interest of the town.

All bids will be submitted in a sealed envelope bearing the designation "BID on TRAFFIC LINE STRIPING".

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD BARBARA A. GRATTAN, TOWN CLERK

Resolution # 978

<u>AUTHORIZATION TO PUBLISH BID FOR INK CARTRIDGES, TONER & RIBBONS</u>

COUNCILM SHI KENT

offered the following resolution,

which was seconded by .

COUNCIAL LULL

WHEREAS, ; the Town Clerk was authorized to publish and post a notice to bidders for INK CARTRIDGES, TONER & RIBBONS and ;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the October 11th, 2001 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale ⊠Yes ⊡No	Densieski ⊠Yes ⊡No									
Kent ⊠Yes ☐No	Lull ⊠Yes ☐No									
Kozakiewicz ⊠Yes										
The Resolution Was ⊠ Was Not⊡ Thereupon Duly Declared Adopted										

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>INK CARTRIDGES</u>, <u>TONER & RIBBONS</u> for use by the <u>TOWN OF RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:00</u> a.m. on <u>OCTOBER 19TH</u>, **2001**.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation **BIDS FOR INK CARTRIDGES, TONER & RIBBONS**.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Resolution # 979

AUTHORIZATION TO PUBLISH BID FOR EQUIPMENT FOR POLLUTION PREVENTION

Councilian Dancinale off	ered the follow	ina resolution,
---------------------------------	-----------------	-----------------

which was seconded by

COUNCILMAN DENSIESKI

WHEREAS,; the Town Clerk was authorized to publish and post a notice to bidders for EQUIPMENT FOR POLLUTION PREVENTION and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the SEPTEMBER 20TH, 2001 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale ⊠Yes ⊡No	Densieski ⊠Yes ⊡No									
Kent ⊠Yes	Lull ⊠Yes □No									
Kozakiewicz ⊠Yes □No										
The Resolution W Thereupon Duly	Vas ⊠ Was Not⊡ Declared Adopted									

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of <u>EQUIPMENT FOR POLLUTION PREVENTION</u> for use by the <u>TOWN OF RIVERHEAD</u> will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until <u>11:00 a.m. on SEPTEMBER 28TH</u>, 2001.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR EQUIPMENT FOR POLLUTION PREVENTION.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Company	Name	
---------	------	--

Tabled

Resolution # 980

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING OF GRASS AND WEEDS FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COUNCEMA LULL

WHEREAS, Section 96-2. B. of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds; and

WHEREAS, property located at 431 Kratoville Avenue, Riverhead also known as Suffolk County Tax Map Number 0600/14.00-02-018.01 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at SUBJECT property.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the own Clerk to serve notice upon Doris M. Lee, Half Moon Road, Ridge, New York 11961 by certified mail, returned receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached public notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2E., the administration fees of \$740.00 and all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Doris M. Lee, Half Moon Road, Ridge, New York 11961; the Building Department, Kenneth Testa, P.E., the Tax Receiver's Office and the Office of the Town Attorney.

JO!	JNCILMAN LUI	L OFFERED	THE RESOLUTION SECONDED	VOTE
O	BE TABLED,	WHICH WAS	SECONDED INC	VUIE
	COUNCILMAN			

Cardinale	⊠Yes	□No	

Densieski XYes ☐No

Kent ∑Yes ☐No

Lull ⊠Yes □No

Kozakiewicz ⊠Yes □No

The Resolution Was ⊠ Was Not ☐ Thereupon Duly Declared Adopted

Tabled

TOWN OF RIVERHEAD PUBLIC NOTICE

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at 432 Kratoville Avenue, Riverhead, further described as Suffolk County Tax Map #0600-124.-2-18.1, to be cleaned of all rubbish, refuse and other debris, and that the weeds and grass be mowed within ten (10) days from the date of this notice.

Dated: Riverhead, New York

September 18, 2001

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk



Resolution # 981

AUTHORIZING THE SALE OF A NON-EXCLUSIVE EASEMENT OVER CERTAIN REAL PROPERTY OF THE RIVERHEAD WATER DISTRICT THAT IS NOT REQUIRED EXCLUSIVELY FOR THE PURPOSES OF THE RIVERHEAD WATER DISTRICT TO AND AUTHORIZING THE SETTLEMENT OF RONALD SCHMITT AND LILLIAN J. SCHMITT V. RIVERHEAD WATER DISTRICT, SUFFOLK COUNTY SUPREME COURT INDEX NO. 00-24381

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILMAN CARDINALE.

WHEREAS, Ronald and Lillian Schmitt commenced a lawsuit against the Riverhead Water District alleging an easement over a portion of the District's property located on Tuthill's Lane, Aquebogue, New York, Suffolk County Tax Map No. 0600-046.00-03.00-012.000, with the easement being over that portion of the District's property that runs along the length of the westerly boundary the property owned by Ronald Schmitt and Lillian J. Schmitt, Suffolk County Tax Map No. 0600-046.00-03.00-009, commonly known as 310 Tuthills Lane, Aquebogue, New York; and

WHEREAS, the plaintiffs have agreed to settle their lawsuit by purchasing a non-exclusive easement from the Riverhead Water District for the sum of \$1,500.00 and paying an additional \$1,000.00 to the District to defray its costs and expenses in defending the lawsuit; and

WHEREAS, the Town Board, acting as the governing body of the Riverhead Water District, conducted a public hearing pursuant to Article 12 of the Town Law on September 4, 2001, with respect to the sale of said easement to the plaintiffs; and

WHEREAS, it appears that the non-exclusive easement would be over a portion of District property that is not required exclusively for the purposes of the aforesaid Improvement District; and

WHEREAS, the purchase price agreed upon for said non-exclusive easement is within the range of market value for said easement; and

WHEREAS, in light of the costs attendant to proceeding to a trial in this matter, with the attendant uncertainties of litigation it is in the best interests of the District to accept the settlement proposal;

NOW, BE IT RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Riverhead Water District, hereby determines that the sale of the non-exclusive easement as described in the attached Stipulation of Settlement, is not required exclusively for the purposes of the aforesaid Improvement District; and it is further

RESOLVED, that the Town Board of the Town of Riverhead, as the governing body of the Riverhead Water District, hereby accepts the terms of the Stipulation of Settlement heretofore signed by the plaintiffs; and it is further

RESOLVED, that the Supervisor is hereby authorized to sign the Stipulation of Settlement on behalf of the Town as well as any other documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP; the Town Attorney, and Gary Pendzick-Water District Superintendent.

Densieski Yos No

Kont Yos No

Yos No

THE RESSLY WAS WAS HOT THEREUPON DULY ADOPTED

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF SUFFOLK
RONALD SCHMITT and
LILLIAN SCHMITT

Index No. 00-24381

Plaintiffs,

-against-

STIPULATION OF SETTLEMENT

RIVERHEAD WATER DISTRICT

																		D	е	İ	е	n	d	а	n	t	•								
-	-	~	~	-	-	 -	-	-	-	-	-	-	-	-	 -	-	-	-	-		-		-	-	_	_	_	-	 _	 	-	 	_	-	X

It is hereby Stipulated and Agreed by the parties hereto that the above matter is settled with prejudice and without costs to either party in accordance with the following terms:

1. The defendant shall deliver to the plaintiffs a non-exclusive easement for purposes of ingress and egress only over the premises outlined in bold on the attached survey and described as follows:

Commencing at a monument set at the Southwest corner of the property owned by the Plaintiffs and Running thence South 24 degrees 00 minutes 00 seconds East 25 feet to a point;
Running thence North 67 degrees 10 minutes 30 seconds East 438.36 feet more or less to a point;
Running thence North 24 degrees 06 minutes 10 seconds West 25 feet more or less;
Running thence South 67 degrees 10 minutes 30 seconds West 438.36 feet more or less along the land of the Plaintiffs to the point or place of the beginning.

2. Simultaneously with the delivery of the aforesaid easement, the plaintiffs shall pay to the defendant the sum of \$ 2,500.00. Of this sum, \$ 1,500.00 represents the appraised purchase price of the easement and \$ 1,000 comprises the settlement of the defendant's claims for its costs and expenses herein.

3. This stipulation may be	e filed with the Court without
further notice to the other part	cy.
Dated: August, 2001	
	RIVERHEAD WATER DISTRICT
RONALD SCHMITT	BY: SUPERVISOR
Lillia Schmitt	₹
LILLIAN SCHMITT	SMITH, FINKELSTEIN, LUNDBERG ISLER & YAKABOSKI Attorneys for the Defendant
WILLIAM C. GOGGINS, ESQ.	•

00/18/01

TOWN OF RIVERHEAD



Resolution #__982

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR JR. CIVIL ENGINEER TRAINEE

COMMINANT LULE	offered the following
resolution, which was seconded by	COUNCILMENT

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted-Ad in the September 23 - 30, 2001 issue of Newsday and is hereby directed to forward a certified copy of this resolution to the Engineering Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Luli Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

Jr. Civil Engineer Trainee

Riverhead Town, requires BS in Engineering, Auto Cad exp. preferred. Deadline 10/03/01. 631-727-3200x 219 EOE

SEPTEMBER 18, 2001



TOWN OF RIVERHEAD

Resolution #____983

PROMOTION TO ANIMAL CONTROL OFFICER II

COUNCILM 411 XEMT	offered the following										
resolution, which was seconded by	CONNCILMS TOTAL										
WHEREAS, a vacancy exists in and	n the position of Animal Control Officer II;										
WHEREAS, the Town has received a Certified List of eligibles from the Suffolk County Department of Civil Service and all willing acceptors were interviewed; and											
WHEREAS, the Personnel Committee has recommended that Louis Coronesi, currently Animal Control Officer I, and appearing on this Certified List, be promoted to Animal Control Officer II; and											
NOW, THEREFORE, BE IT RESOLVED, that Louis Coronesi is hereby promoted to the position of Animal Control Officer II effective 09/24/01, Group 10, Step 3A of the Operational & Technical Salary Schedule.											
BE IT FURTHER, RESOLVED , that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Louis Coronesi, the Sanitation Department and the Office of Accounting.											
THE VOTE											
Cardinale ⊠Yes ⊡No	Densieski ⊠Yes ⊡No										
Kent ⊠Yes ⊡No	Luli ⊠Yes ⊡No										
Kozakiewic	z 🖄 Yes 🗌 No										



Resolution # 984

SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMENT	offered the following resolution,
which was seconded by	UNCILMAN DENSIESKI
RESOLVED, that the Town 1 2001 Fall Recreation Department Prog	Board sets the Registration Policy and fees for the gram Brochure.
BE IT FURTHER, RESOLVE Town Clerk to forward this Resolution Accounting.	VED, that the Town Board hereby authorizes the in to the Recreation Department and the Office of
•	
	Densieski Yes No Cardinale Yes No Kent Yes No Luli Yes No Kozakiewicz Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED



RESOLUTION #___985

GRANTS EMPLOYEE ADVANCE ON VACATION TIME

COUNCILMAN DENSIESKI	Offered the following
resolution, which was seconded by	COMOLIMA LULL
WHEREAS, an employee ha tion time due to a family medical situa	s requested an advance of next year's tion; and
Employees Association permits an a	argaining Agreement with the Civil Servic advance of next year's vacation time if the d sick time to serve as collateral; and
NOW, THEREFORE, BE IT F request for an advance of up to four	RESOLVED, grants Muriel Froehlich's weeks of 2002 vacation time; and
BE IT FURTHER, RESOLVE authorized to forward a copy of this	D, that the Town Clerk be and is hereby resolution to the Office of Accounting.
THE VO	ΓΕ
Cardinale ⊠Yes □No	Densieski XYes □No
Kent ⊠Yes ⊡No	Lull ⊠Yes ⊡No
Kozakiewicz	z ⊠Yes ⊡No

COMO ME



TOWN OF RIVERHEAD

Resolution #____986

ACCEPTS RESIGNATION OF MILTON J. TYTE IN STREET LIGHTING

Base that search search	offered the following
resolution, which was seconded by	COUNCILMAN DENSIESKI
WHEREAS , Milton J. Tyte has writing of his resignation effective Sep	s notified his Department Head, in ptember 5, 2001.
NOW, THEREFORE, BE IT Rother Town of Riverhead hereby accepts	ESOLVED , that the Town Board of the resignation of Milton J. Tyte.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Milton J. Tyte, the Supervisor's Office and the Office of Accounting.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent LYes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON CULY ADOPTED



RESOLUTION # 987

SEPTEMBER 18, 2001

AUTHORIZES SUPERVISOR TO EXECUTE BUDGET TRANSFER

COUNCILMAN DE	NSIESKI	Offered the following reso	olution which was
seconded by	COLÁ	CIMA LULL	was will was
BE IT RESO establish the followi	DLVED thang budget t	t the Supervisor be and is transfer:	hereby authorized to
FROM:			
115-081600-549000	-00000	MISCELLANEOUS	\$21,000.00
<u>T0:</u>			
115-081600-547503	-00000	HAZARDOUS WASTE S.T.O.P. REMOVAL	\$21,000 00

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Tabled



GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 988

COUNCILM STIKENT

offered the following resolution,

which was seconded by

COMOLIMA LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

001.00000.390599

APPROPRIATED FUND BALANCE

FROM:

\$5,800.

TO:

001.011100.512500

TOWN JUSTICE, OVERTIME

\$5,000.

001.011100.542802

TOWN JUSTICE, SUPPLEMENTAL LAW BOOKS

800.

001.013100.541409 FINANCE, MAINTENANCE CONTRACTS

FROM: \$5,000

001.013100.524000 001.013100.549000 FINANCE, EQUIPMENT FINANCE, MISC. EXPENSE

TO: \$4,500.

500.

001.014200.524350 TOWN ATTORNEY, BOOKS

FROM:

\$20.

001.014200.524380

TOWN ATTORNEY, OFFICE EQUIPMENT

TO: \$20.

001.014400.524000

TOWN ENGINEER, EQUIPMENT

\$160.

001.014400.511500 TOWN ENGINEER, PERSONEL SERVICES

Ψ100. 25.

FROM:

001.014400.542100

TOWN ENGINEER, OFFICE EXPENSE

TO: \$185.

:\Cindy\Bjt\ADJ\001.917.01.doc

PAGE 2

001.016230.546000 POLICE COURT COMPLEX, LIGHTS & HEAT	FROM:	\$1,000.	
001.016230.542500 POLICE COURT COMPLEX, SUPPLI	ES		TO: \$1,000.
001.016250.541305 BLDG. & GROUNDS, PARKING LOT REPAIR	FROM:	\$50.	
001.016250.542500 BLDG. & GROUNDS, SUPPLIES			TO: \$50.
001.031200.518605 POLICE, SEASONAL EMPLOYEES	FROM:	\$17,000.	
001.031200.512500 POLICE, NON-UNIFORM O/T POLICE, BULLET PROFF VESTS			TO: \$5,000. 12,000.
001.031200.524227 POLICE, EMERGENCY LIGHTS	FROM:	\$2,000.	
001.031200.542600 POLICE, PRINTING EXPENSE			TO: \$2,000.
001.031200.541427 POLICE, BIKE REPAIR & MAINTENANCE	FROM:	\$210.	
001.031200.524410 POLICE, BIKE PATROL EQUIPMENT	Ţ		TO: \$210.
001.031200.541402 POLICE, SCUBA MAINTENANCE EXPENSE	FROM:	\$390.	
001.031200.524912 POLICE, SCUBA EQUIPMENT			TO; \$390.
001.0312250.542104 J.A.B., SUPPLIES	FROM:	\$100.	
001.0312505.42112 J.A.B., PROGRAMS			TO: \$100.

PAGE 3

001.036200.524000 SAFETY INSPECTION, EQUIPMENT 001.036200.549000 SAFETY INSPECTION, MISC. EXPENSE	FROM:	\$300. 500.	
001.036200.542100 SAFETY INSPECTION, OFFICE EXP	ENSE		TO: \$800.
001.050100.541206 HIGHWAY ADM., SIDEWALK MAINT.	FROM:	\$500.	
001.050100.541150 HIGHWAY ADM., BLDG MAINTENTAN	CE		TO: \$500.
001.000000.390599 APPROPRIATED FUND BALANCE	FROM:	\$250.	
001.064100.542611 SHOW MOBILE EXPENSE			TO: \$250.
001.080250.542505 SEED CLAM PROGRAM, CONSTRUCTION EX	FROM:	\$3,870.	
001.080250.540000 SEED CLAM PROGRAM, CONTRACT 001.080250.547600 SEED CLAM PROGRAM, SEED CLAM).	TO: \$3,820. 50.
001.000000.390599 APPROPRIATED FUND BALANCE	FROM:	\$2,400.	
001.070200.541000 REC. ADMIN., REPAIR & MAINTENT 001.071100.524000 PARKS, EQUIPMENT	ANCE		TO: \$2,000. 400.

PAGE 4

		FROM	М:	
001.072300.54000	MARINAS & DOCKS, CO	ONTRACTUAL EXPENSE	\$2,030	ı <u>.</u>
001.072300.540	0000 MARINAS & DO	CKS, EQUIPMENT		TO: \$2,030
001.000000.390599	APPROPRIATED FUND	FROM BALANCE	%1: \$5,000.	
001.075200.540	0000 HISTORICAL PR	OPERTIES, CONTRACTUA	L EXP.	TO: \$5,000.
,	THI	E VOTE		
Card	dinale ⊠Yes □No	Densieski ⊠Yes ⊡No		
	Kent ⊠Yes ⊡No	Lull ⊠Yes □No		
	Kozakiewicz [∯es □No		



Resolution #989

AMENDS RESOLUTION #900 OF 2001 (APPROVES APPLICATION OF L.J. O'NEILL SHOE CO. - FLORSHEIM GROUP INC.)

COUNCILMAN DENSIESKI	offered the following resolution, was seconded by
COUNCILM STATENT :	

WHEREAS, by Resolution #900, adopted on August 21, 2001, the Town Board approved the application of L.J. O'Neill Shoe Co. (Florsheim Group Inc.) to conduct a tent sale to be held at the Tanger Outlet Center, Tanger Drive, Riverhead, New York, on October 8, 2001 through October 14, 2001; and

WHEREAS, by letter dated September 14, 2001, Dana Polonsky, Manager of the Florsheim Group, Inc. has requested a change in the days of the event to October 1, 2001 through October 9, 2001 to coincide with the Columbus Day Holiday.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the dates of this event to be changed to October 1, 2001 through October 9, 2001; and be it further

RESOLVED, that all other terms and conditions of Resolution #900 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Florsheim Group Inc., Attn: Dana Polonsky, 200 North LaSalle, Chicago, IL, 60601, Tanger Outlet Center, Tanger Drive, Suite 200, Riverhead, New York, 11901; the Riverhead Fire Marshall and the Riverhead Police Department.

THE VOTE

Densieski Yes No Cardinale Yes No Kent Yes No Voil Yes No Kozakiewicz Yos No THE RESOLUTION WAS VIVA NOT THERESOLUTION WAS VIVA NOT THE


Resolution # 990

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN DENSIESK! offered the following	resolution ,	
which was seconded byCOUNCILM AT I KENT		
BE IT RESOLVED, that the Supervisor be and is hereby autho budget adjustment:	rized to establish	the following
918.081890.546203 PLANT ELECTRICITY EXPENSE	FROM: \$3,000.	
918.081890.541400 EQUIPMENT REPAIR & MAINTENANCE		TO: \$3,000.
918.081890.546203 PLANT ELECTRICITY EXPENSE	FROM: \$8,000.	TO:
918.081890.541416 REPLACEMENT & IMPROVEMENTS	FROM:	\$8,000.
918.081890.546203 PLANT ELECTRICITY EXPENSE	\$2,100.	
918.081890.546100 TELEPHONE EXPENSE		TO: \$2,100.
918.081890.546203 PLANT ELECTRICITY EXPENSE	FROM: \$20,000.	
918.081890.547504 SANITATION EXPENSE		TO: \$20,000.
918.081890.543504 ENGINEERING EXPENSE	FROM: \$4,600.	
918.081890.549000 MISC. EXPENSE		TO: \$4,600.
THE VOTE		
Cardinale XYes ☐No Densieski XYes ☐No		
Kent ⊠Yes □No Lull ⊠Yes □No Kozakiewicz ⊠Yes □No		



Resolution # 991

SEWER DISTRICT

BUDGET ADJUSTMENT

Midnigo	AS SOUTH	offered the follow	ing resolution ,	
which was seconded	by	MAN DENSIESKE		
BE IT RESOLVED following budget adjustment) , that the Supervisor ent:	be and is hereby	authorized to	establish the
114.081300.546204	STATION ELECTRIC	CITY	FROM: \$8,000.	
114.081300.543504	ENGINEERING EXP	ENSE		TO: \$8,000.
114.081300.546204	STATION ELECTRIC	CITY	FROM: \$1,400.	
114.081300.546304	PLANT FUEL			TO: \$1,400.
114.000000.390599	APPROPRIATED FU	ND BALANCE	FROM: \$77,500.	
114.081300.547504 114.081300.541412	SANITATION EXPEN	ISE		TO: \$20,000. 57,500.
	THE VO			
	es □No □		o	
Ken	t X Yes □No	•		
	Kozakiewicz XYe	s No		

Adopted

TOWN OF RIVERHEAD

Resolution #_992

SPECIAL TRUST

BUDGET ADJUSTMENT

Councilm*11 ke	ENT	offered the following	resolution	
which was seconded by	ုတ	MCIME LULL	,	
BE IT RESOLVED, that the budget adjustment:	e Supervisor be	and is hereby authoriz	zed to establish	the following
- · · · · · · · · · · · · · · · · · · ·				
736.092705.421050 PAR	<pre>< & REC. FEES</pre>	. 1	FROM: \$50,000.	
736.099500.597000.70037	TRANSFER TO PROJECT	CHILDREN'S PLAYO	GROUND	TO: \$25,000.
736.099500.597003.70037		IRON PIER BEACH VEMENT PROJECT		\$25,000.
	THE VOT	<u>E</u>		
Cardinale ⊠Yes	No [Densieski 🏿 Yes [No	
Kent ⊠Yes [No	Lull XYes N	Ю	
Koz	zakiewicz 🏹	′es ⊡No		

SEPTEMBER 18, 2001



TOWN OF RIVERHEAD

Resolution # 993

2001 HIGHWAY EQUIPMENT

CAPITAL PROJECT

BUDGET ADOPTION

COINCIA	tar p www.k.	offered the following reso	olution ,	
which was seconded by		COUNCILM STI KENT		
BE IT RESOL' establish the following		Supervisor be and is hereby	/ authorized to	၁
	NYS DEC AID FRANSFER FI	FROM HIGHWAY FUND	DM: \$12,500. 12,500.	
406.051300.524915.400	95 EQUIP	MENT – ASPHALT RECLAIM	TO: IER \$2	25,000.
	THE \	/OTE		
Cardinale XYes □]No	Densieski ∑ Yes ⊡No		
Kent		Lull.⊠Yes □No		
	Kozakiewicz	Yes □No		



Resolution # 994

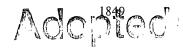
SOUND AVENUE! TWOMEY AVENUE INTERSECTION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN DENSIES	skı offered the following	ng resolution ,
which was seconded by	COMPCEME LULL	MARA Market Andrews and the second a
BE IT RESOLVED, establish the following budg	, that the Supervisor be and is get:	hereby authorized to
406.051100.487451.45022 TRAN	NSFER FROM C.H.I.P.S.	FROM: \$15,000.
406.051100.541301.45022	ROADS/BLACKTOP	TO: \$15,000.
	THE VOTE	
Cardinale X Yes ☐ No	Densieski 🛛 Yes 🗌	No
Kent Yes [Densieski XYes ☐]No Lull XYes ☐No	
Koz	akiewicz ⊠Yes ⊡No	
•		

111.099010.597000.40095



12,500.

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT BUDGET ADJUSTMENT

RESOLUTION # COMMON LILL offered the following resolution, COUNCILM WILKENT which was seconded by BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment: FROM: **EQUIPMENT** 111.051300.524000 \$2,500. 111.051400.515500 SEASONAL EMPLOYEE EXPENSE 10,000. 111.090100.581500 NYS RETIREMENT EXPENSE 10,000. TO: 111.051420.512500.00000 **EMPLOYEE OVERTIME** \$10,000.

THE VOTE

TRANSFER TO CAPITAL PROJECTS

Cardinale XYes ☐No	Densieski ⊠Yes	
Kent ⊠Yes ⊡No	Lull ⊠Yes □No	
Kozakiewicz Yes		

Adopted

TOWN OF RIVERHEAD

Resolution # 996

<u>APPROVES APPLICATION OF DARKSIDE PRODUCTIONS INC.</u> (HAUNTED HOUSE)

COUNCILM 414 RENT	offered the following resolution, was seconded by
COUNCELAAN CANDINALE	:

WHEREAS, Darkside Productions Inc. has submitted an application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight on the following dates;

September 28th through September 30th, 2001 October 5th through October 8th, 2001 October 12th through October 18th, 2001; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Darkside Productions Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight on the aforementioned dates, is hereby approved; and be it further

RESOLVED, that Darkside Productions Inc. contact the Riverhead Fire Marshal for the purpose of conducting a pre-opening inspection, one week prior to the day the event is scheduled to open to the public; and be it further

RESOLVED, that public parking be approved by the Riverhead Police Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darkside Productions Inc., 18 Willow Court, Shoreham, New York, 11786; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

Ves __ No Cardinale __ Yes __ No

Kent __ Yes __ No Luti __ Yes __ No

Kozakiewicz __ Yes __ No

THE FROCLUTION WAS __ WAS NOT __

THE ACCUPANT DULY ADOPTED

D:\Laura\chap90\hauntedhouse.res.doc



Resolution # 997

<u>APPROVES APPLICATION OF DARKSIDE PRODUCTIONS INC.</u> (HAUNTED HOUSE)

COUNCELARY DANDEVILE	offered the following resolution, was seconded by
COUNCILMAN DENSIESKI	

WHEREAS, Darkside Productions Inc. has submitted an application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight on the following dates;

October 19th through October 31st, 2001; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Darkside Productions Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York between the hours of 12:00 noon and 12:00 midnight on the aforementioned dates, is hereby approved; and be it further

RESOLVED, that Darkside Productions Inc. contact the Riverhead Fire Marshal for the purpose of conducting a pre-opening inspection, one week prior to the day the event is scheduled to open to the public; and be it further

RESOLVED, that public parking be approved by the Riverhead Police Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darkside Productions Inc., 18 Willow Court, Shoreham, New York, 11786; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

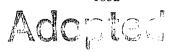
Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

D:\Laura\chap90\hhouse.res.doc



Resolution # 998

APPROVES APPLICATION OF HELEN'S GREENHOUSES (HAYRIDES)

COUNCILMAN DENSIESKI	offered the following resolution, was seconded by
COURCEMEN LULL	· :

WHEREAS, Helen's Greenhouses has submitted an application for the purpose of conducting havrides to be held at Union Avenue, Aquebogue, New York between the hours of 9:00 a.m. and 7:00 p.m. on the following dates:

September 29, 30, 2001 October 6, 7, 8, 13, 14, 20, 21, 27, 28, 2001; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Helen's Greenhouses for the purpose of conducting hayrides to be held at Union Avenue, Aquebogue, New York between the hours of 9:00 a.m. and 7:00 p.m. on the aforementioned dates, is by approved with the following conditions:

- The tractor used for this event be equipped with a 4A-60B-C fire extinguisher and means of communication (phone or portable radio) to summon help in the event of fire or other emergency during the day ride; and
- A pre-opening inspection to be conducted by the Riverhead Fire Marshall by calling 727-3200 ext. 209; and
- Applicant shall comply with all other applicable Town Code requirements, including but not limited to, 108-56 (Signs.); and be it further

Densieski Y

Kent Yes _ No Latt Yes _ No

Kozakiewicz Yes __ No THE RESOLUTION WAS NOT __ THEREUPON DULY ADDREED

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen's Greenhouses, Attn: Helen J. McKay, Union Avenue, Aquebogue, New York, 11931; the Riverhead Fire Marshall and the Riverhead Police Department. THE VOTE Yes __ No Cardinale Yes __ No

D:\Laura\chap90\hayride.res.doc



Resolution # 999

APPROVES APPLICATION OF HELEN'S COUNTRY PLANT FARM (HAYRIDES)

CONCERNA LULL	offered the following resolution, was seconded by
COUNCILIAN DANDINALE	

WHEREAS, Helen's Country Plant Farm has submitted an application for the purpose of conducting hayrides to be held at 112 Herricks Lane, Jamesport, New York between the hours of 9:00 a.m. and 7:00 p.m. on the following dates:

September 22, 23, 29, 30, 2001 October 5, 6, 7, 8, 13, 14, 20, 21, 27, 28, 2001; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of Helen's Country Plant Farm for the purpose of conducting hayrides to be held at 112 Herricks Lane, Jamesport, New York between the hours of 9:00 a.m. and 7:00 p.m. on the aforementioned dates, is by approved with the following conditions:

- The tractor used for this event be equipped with a 4A-60B-C fire extinguisher and means of communication (phone or portable radio) to summon help in the event of fire or other emergency during the day ride; and
- A pre-opening inspection to be conducted by the Riverhead Fire Marshall by calling 727-3200 ext. 209; and
- Applicant shall comply with all other applicable Town Code requirements, including but not limited to, 108-56 (Signs.); and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen's Country Plant Farm, Attn: George Gabrielsen, 112 Herricks Lane, Jamesport, New York, 11947; the Riverhead Fire Marshall and the Riverhead Police Department.

D:\Laura\chap90\hayride.res.doc

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

9/18/01



TOWN OF RIVERHEAD

Resolution # 1000

APPROVES APPLICATION OF MARTHA CLARA VINEYARDS, LLC

Councilman Lull	offered the following resolution, was seconded by
Councilman Kent .	

WHEREAS, Martha Clara Vineyards, LLC has submitted an application for the purpose of conducting a food & wine sampling, agricultural and science exhibits, to be held at 6155 Sound Avenue, Riverhead, New York, between the hours of 12:00 noon and 8:00 p.m. on September 29, 2001; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Martha Clara Vineyards, LLC for the purpose of conducting a food & wine sampling, agricultural and science exhibits to be held at 6155 Sound Avenue, Riverhead, New York, between the hours of 12:00 noon and 8:00 p.m. on September 29, 2001 is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Pamela Hunt, 6155 Sound Avenue, Riverhead, New York, 11901; the Riverhead Fire Marshall and the Riverhead Police Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED



Town of Riverhead

Resolution # 1001

COUNCILM 41 KENT	offered the following resolution,
which was seconded by	COUNCELIAN DANIBINALE

WHEREAS, a portion of the Calverton Enterprise Park is a designated Economic Development Zone (EDZ), now known as Empire Zones, pursuant to Article 18 of the General Municipal Law, as amended; and

WHEREAS, the implementation of EZ's requires certain actions by the applicant municipality including the provision of matching funds for the appropriated state funds; and

WHEREAS, for the state budget year July 2001 to June 2002, New York State will provide a grant in the amount of \$47,000; and

WHEREAS, Suffolk County as joint applicant for the zone, will provide \$23,000; and

WHEREAS, the New York State Department of Economic Development has requested the Town Board commitment to specify the \$24,000 match to be in-kind services.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes matching funds in the amount of \$24,000 in in-kind services for administration of the Calverton Enterprise Park EDZ.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Financial Administrator Jack Hansen.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED



TOWN OF RIVERHEAD

RESOLUTION # 1002
AUTHORIZES TOWN CLERK TO POST AND PUBLISH ATTACHED NOTICE TO BIDDERS FOR
ONAN/CUMMINS GEN SET, MODEL 60ENA GENERATOR

COUNCILMAN DENSIESKI		offered the following resolution which was
seconded by	Cancina Lil	•
the attached No	tice to Bidders for one	and is hereby authorized to post and publish (1) Onan/Cummins Gen Set, Model 60ENA issue of the official Town newspaper; and
BE IT FURTHE	ER RESOLVED, that	the Town Clerk be and is hereby authorized to

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY / JOINTED

TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed proposals for the purchase of one (1) Onan/Cummins Gen Set, Model 60ENA Generator will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am October 8, 2001 at which time they will be publicly opened and read aloud.

Specifications may be examined and obtained on or about September 27, 2001 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Onan/Cummins Generator".

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, NY 11901

Dated: September 18, 2001



TOWN OF RIVERHEAD

	RESOLUT	TION #1003
	CED WASTEWATE	VISOR TO EXECUTE CHANGE ORDER NO. 4 FOR R TREATMENT FACILITY UPGRADE AND MPROVEMENTS
	COUNCILMS LULL	offered the following resolution which was
econded by COUNCILM STIRENT		KENT
WHEREAS	on July 6 1000 the I	Divorbond Town Doord adores I Devel 41 N

EREAS, on July 6, 1999, the Riverhead Town Board adopted Resolution No. 617 entitled, "Awards Bid for Construction of Advanced Wastewater Treatment Facility Riverhead Sewer District"; and

WHEREAS, the bid for General and Mechanical Construction (Contract G) was awarded to Bensin Contracting in the amount of \$5,735,000.00; and

WHEREAS, a change order has been requested for additional work necessary to install and construct various miscellaneous items that will enhance operation and maintenance of the facility thereby reducing annual operations and maintenance costs in the amount of Twenty Seven Thousand Eight Hundred Eleven & 00/100 (\$27,811.00); and

WHEREAS, Frank Russo, P.E., Senior Project Manager, H2M Group and Kenneth Testa, P.E., Town Engineer have reviewed this request, negotiated with the contractor and have recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 4 in the amount of \$27, 811.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mr. John Donaghy, Bensin Contracting, Inc., 652 Union Avenue, Holtsville, NY 11742, Frank Russo, P.E., Senior Project Manager, H2M Group, Frank Isler, Ken Testa and the Office of Accounting.

> Densieski Yes No Cardinale Yes No Kent Yes __ No _Luft __ Yes __ No Kozakiewicz Yes __ No THE RESOLUTION WAS ____WAS NOT ___ THEREUPON DUL (/ DOPTED

H2M GROUP

TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT ADVANCED WASTEWATER TREATMENT FACILITY GENERAL & MECHANICAL CONSTRUCTION

CONTRACT NO.: SRF 5123-02-G

DATED: AUGUST 28, 2001

CHANGE ORDER NO. 4 - MISCELLANEOUS WORK

PROJECT: Town of Riverhead / Riverhead Sewer District

Advanced Wastewater Treatment Facility

General & Mechanical Construction

Contract No. SRF 5123-02-G

OWNER: Town of Riverhead

200 Howell Avenue

Riverhead, New York 11901

Contact: Mr. Kenneth Testa, P.E.

Town Engineer

(631) 727-3200 Ext. 279

CONTRACTOR: Bensin Contracting, Inc.

652 Union Avenue

Holtsville, New York 11742

Contact: Mr. John J. Donaghy

(631) 758-7200

ENGINEER: Holzmacher, McLendon & Murrell, P.C.

575 Broad Hollow Road

Melville, New York 11747-5076

Contact: Mr. Frank M. Russo, P.E.

(631) 756-8000 (ext. 1433)

DESCRIPTION OF CHANGE ORDER:

This change order includes additional work necessary to install and construct various miscellaneous items that will enhance operation and maintenance of the facility thereby reducing annual operations and maintenance costs.

REASON FOR THESE MODIFICATIONS

As construction progressed and startup occurred, the superintendent and operations staff became accustomed to the requirements to efficiently run the plant. This change order incorporates their input into the project.

TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT ADVANCED WASTEWATER TREATMENT FACILITY GENERAL & MECHANICAL CONSTRUCTION CONTRACT NO.: SRF 5123-02-G

CHANGE ORDER NO. 4 – MISCELLANEOUS WORK

CHANGE IN CONTRACT TIME:

Original Contract Time:	600 days
Net Change Prior Change Orders (Change Order No. 1, No. 2 and No. 3):	30 days
Change Order No. 4	191 days
New Contract Time:	821 days

All work under the under the Contract shall be completed by October 31, 2001.

PREPARED & RECOMMENDED BY ENGINE	ER:	
Frank M.	DATE: _	9/5/01
Frank M. Russo, P.E.		,
Holzmacher, McLendon & Murrell, P.C.		
APPROVED BY CONTRACTOR: John J. Donaghy Bensin Contracting, Inc.	DATE:	8/30/01
APPROVED BY OWNER:		
	DATE:	
Town of Riverhead / Riverhead Sewer District Supervisor Robert F. Kozakiewicz		

P:\RDSD\RDSD9910\BENSIN\CO_04_FINAL CHANGE ORDER.DOC | FMR | 8/28/2001 1:08 PM | 3 |

TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT ADVANCED WASTEWATER TREATMENT FACILITY GENERAL & MECHANICAL CONSTRUCTION CONTRACT NO.: SRF 5123-02-G

CHANGE ORDER NO. 4 - MISCELLANEOUS WORK

CONTRACTOR'S PROPOSAL

The contractor's proposal for the work as outlined below is attached and made a part of this change order. The cost of this change order is the lump sum amount of \$27,811.00.

The various additional work items are as follows:

- 1. Plumbing changes at the gravity belt thickener to improve flexibility in operation should the potable water system or on-site well water supply be interrupted.
- 2. Installation of a fine bar screen after the grit chamber to remove solid material discharged by the county jail complex and that escapes capture at the headworks of the facility.
- 3. Supply of landscaping blocks to construct a walkway from the lean-to to the operations room.
- 4. Installation of a shut off valve immediately upstream of the sludge flow meter to reduce the amount of labor required to service the flow meter should it require repair or replacement in the future.
- 5. Construct an effluent concrete box and air release vent at the tie in point of the scavenger waste treatment plant so as to improve plant housekeeping.

CHANGE IN CONTRACT PRICE:

Original Contract Amount:	\$5,735,000.00
Net Change Prior Change Orders [Change Order No. 1 (\$0.00), No. 2 (\$26,042.00) and No. 3 (\$20,426.40)]:	\$46,468.40
Change Order No. 4 (Final):	\$27,811.00
Final Contract Amount:	\$5,809,279.40



TOWN OF RIVERHEAD Resolution #_ 1004

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT OF WILLIAM DREIS AND ANTHONY SPECCHIO AND REFERS THE PETITION TO THE PLANNING BOARD

COUNCILMAN DENSIESKI		offered the following resolution, which was					
seconded by	COUNCEMA LULL						
. •							

Whereas, the Town Board of the Town of Riverhead is in receipt of a special permit petition from William Dreis and Anthony Specchio to allow the construction of two (2) restaurants totaling 528 seats located at Route 58, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map No. 0600-118-5-7; and

WHEREAS, by resolution #389 of 1999, the Riverhead Town Board did determine the action to be Type I with potentially significant impacts upon the natural and social environment and that an Environmental Impact Statement be prepared; and

WHEREAS, a scoping hearing was held on March 16, 1999; and

WHEREAS, by resolution 437 of 2001, the Riverhead Town Board did accept as complete a Draft Environmental Statement in support of the petition as prepared by Cramer Consulting Group and dated September, 2000; and

WHEREAS, a hearing was held upon the DEIS on the 30th day of May, 2001, to hear all parties upon the completeness of the Draft Environmental Impact Statement; and

WHEREAS, no public comment was elicited from such hearing; and

WHEREAS, the Planning Department has reviewed the DEIS supporting the special permit petition of William Dreis and Anthony Specchio and has reported that the document adequately addresses the significant environmental issues identified in the final scope of issues prepared by this Board and further provides measures to mitigate traffic impacts upon public highways; and

WHEREAS, by resolution #711 of 2001, the Riverhead Town Board did determine the current action not to have significant adverse impacts upon either the natural or social environment and that DEIS need not to be prepared, now

THEREFORE BE IT

RESOLVED, that the Town board directs the Town Clerk to refer the special permit petition of William Dreis and Anthony Specchio to the Riverhead Planning Board for its report and recommendation and the Suffolk County Planning Department; and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

TOWN OF RIVERHEAD NOTICE OF PUBLIC HEARING

Please take notice, that a public hearing will be held on the 16th day of October, 2001 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York 11901 to consider the special permit petition of William Dreis and Anthony Specchio to allow the construction of two (2) restaurants totaling 528 seats located at Route 58, Riverhead, New York 11901; such real property more particularly described as Suffolk County Tax Map Number 0600-118-5-7.

DATED: October 16th, 2001 Riverhead, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

9/18/01



TOWN OF RIVERHEAD

Resolution # 1005

OF RIVERHEAD AND A F	ISOR TO EXECUTE AGREEMENT BETWEEN TOW RIVERHEAD POLICE DEPARTMENT EMPLOYEE
COUNCILMAN DENSIESKI	offered the following resolution, was seconded by
COUNCILIES LUCE	_:

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement between the Town of Riverhead and a Riverhead Police Department Employee.

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor; Riverhead Police Department, Attn: Captain David Hegermiller; John J. Hansen, Financial Administrator; Rains & Pogrebin, P.C., Attn: Richard K. Zuckerman, Esq., 210 Old Country Road, Mineola, New York, 11501and the Office of the Town Attorney.

THE VOTE

Densieski Yes No Cardinals: Yes No Kent Yes No Lull Yes No Kozakiewicz Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

9/18/01

TOWN OF RIVERHEAD Resolution # 1006



APPROVES APPLICATION OF JAMES A. STAKEY (HAYRIDES)

Councilman	Densieski	offered the following resolution, was seconded by
Councilman Lull	:	

WHEREAS, James A. Stakey has submitted an application for the purpose of conducting hayrides to be held at 324 West Lane, Aquebogue, New York, between the hours of 9:00 a.m. and 6:00 p.m. on the following dates:

September 27, 28, 29, 2001 October 6, 7, 8, 13, 14, 20, 21, 27, 28, 2001; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

WHEREAS, a certificate of insurance has been received and <u>does</u> <u>not</u> name the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the application of James A. Stakey for the purpose of conducting hayrides to be held at 324 West Lane, Aquebogue, New York between the hours of 9:00 a.m. and 6:00 p.m. on the aforementioned dates, is by approved with the following conditions:

- The tractor used for this event be equipped with a 4A-60B-C fire extinguisher and means of communication (phone or portable radio) to summon help in the event of fire or other emergency during the day ride; and
- A pre-opening inspection to be conducted by the Riverhead Fire Marshall by calling 727-3200 ext. 209; and
- Applicant shall comply with all other applicable Town Code requirements, including but not limited to, 108-56 (Signs.); and be it further

RESOLVED, that the approval of this application is <u>subject to</u> receipt of a certificate of insurance naming the Town of Riverhead as an additional insured prior to the commencement of this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James A. Stakey, P.O. Box 950, Aquebogue, New York, 11931; the Riverhead Fire Marshall and the Riverhead Police Department.

D:\Laura\chap90\hayride.res.doc

Densieski Yes No Cardinale Yes No Kent Yes No Lull Yes No Kozakiewicz Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTOR

	_ offere	d th	e following Reso	lution	which was se	9C	onded by
	<u> </u>						
FUND NAME		-	CD-8/30/01	CHE	CKRUN TOTALS	-	GRAND TOTALS
GENERAL TOWN	001	\$	-	\$	595,912.63	\$	595,912.6
POLICE ATHLETIC LEAGUE	004	\$	12,000.00	\$	238.00	\$	12,238.0
TEEN CENTER	005	\$	5,000.00	\$	150.00	\$	5,150.0
RECREATION PROGRAM	006	\$		\$	19,192.48	\$	19,192.4
SR NUTRITION SITE COUNCIL	007	\$	2,000.00	\$	-	\$	2,000.0
D.A.R.E. PROGRAM FUND	800	\$	2,500.00	\$	-	\$	2,500.0
CHILD CARE CENTER BUILDING FUND	009	\$	7,000.00	\$	-	\$	7,000.00
AG-FEST COMMITTEE FUND	021	\$	•	\$	1,220.00	\$	1,220.00
YOUTH COURT SCHOLARSHIP FUND	025	\$	500.00	\$	-	\$	500.00
SRS DAYCARE BUILDING FUND	027	\$	•	\$	1,977.21	\$	1,977.2
COMMUNITY P.E.T.S. SHELTER	028	\$	500.00	\$	-	\$	500.00
ANIMAL SPAY & NEUTERING FUND	029	\$	-	\$		\$	
EDZ FUND	030	\$	B#C 500 5	\$	1,189.02	\$	1,189.0
HIGHWAY WATER	111	\$	250,000.00	\$	101,183.19	\$	351,183.1
REPAIR & MAINTENANCE	112	\$		\$	43,290.99	\$	43,290.9
RIVERHEAD SEWER DISTRICT	113	\$	610,000.00	\$		\$	610,000.00
REFUSE & GARBAGE COLLECTION	114	\$	-	\$	28,021.05	\$	28,021.0
STREET LIGHTING	116	\$	440.000.00	\$	4,423.36	\$	4,423.36
PUBLIC PARKING	117	1	110,000.00	\$	6,533.04	\$	11,6,533.04
BUSINESS IMPROVEMENT DISTRICT	118	\$	38,000.00	\$	3,214.59	\$	41,214.59
OR URBAN DEV CORP TRUST ACCT	1		35,000.00	\$	2,178.73	\$	37,178.73
AMBULANCE DISTRICT	119	\$	407.000.00	\$		\$	•
CALVERTON SEWER DISTRICT	120	\$	105,000.00	\$	8.47	\$	105,008.47
WORKER'S COMPENSATION FUND	124	\$	60,000.00	\$		\$	60,000.00
RISK RETENTION FUND	173	\$	390,000.00	\$	3,543.67	\$	393,543.67
	175	\$	110,000.00	\$	2,542.60	\$	112,542.60
JNEMPLOYMENT INSURANCE FUND	176	\$	-	\$	-	\$	•
MAIN STREET REHAB PROGRAM	177	\$	-	\$	-	\$	•
REVOLVING LOAN PROGRAM	178	\$	•	\$	-	\$	•
RESIDENTIAL REHAB	179	\$	-	\$	-	\$	-
DISCRETIONARY/SMALL CITIES	180	\$	-	\$	-	\$	-
CDBG CONSORTIUM ACCOUNT JRBAN DEVEL CORP WORKING	181	\$	-	\$	1,156.14	\$	1,156.14
RESTORE	182	\$	-	\$	-	\$	-
PUBLIC PARKING DEBT	184	\$	-	\$	-	\$	•
SEWER DISTRICT DEBT	381 382	\$	3,000.00	\$	-	\$	3,000.00
VATER DEBT	383	\$	680,000.00	\$	-	\$	680,000.00
SENERAL FUND DEBT SERVICE	1		650,000.00	\$	-	\$	650,000.00
CAVENGER WASTE DEBT	384	\$ e		\$	-	\$	410,000.00
OWN HALL CAPITAL PROJECTS	406	\$	70,000.00	\$	250 470 40	\$	70,000.00
IGHT HUNDRED SERIES	408	\$	- [\$	659,178.13	\$	659,178.13
VATER IMPROVEMENT CAP PROJ	409	\$	-	\$ \$	-	\$	-
UTRITION CAPITAL IMPS	441	\$	-	\$ \$	-	\$	•
HIPS	451	\$	265,000.00		-	\$	-
OUTH SERVICES	452	\$	205,000.00	\$	1.005.00	\$	265,000.00
ENIORS HELPING SENIORS	453	\$		\$	1,905.99	\$	1,905.99
ISEP	454	\$	į.	\$	1,727.63 990.60	\$ \$	1,727.63
CAVENGER WASTE CAP PROJ	470	\$	_	Ψ ¢	990.00	\$	990.60
UNICIPAL FUEL FUND	625	\$	190,000.00	Ψ. •	14,514.99	\$	204 514 00
UNICIPAL GARAGE	626	\$	11111	¢	14,634.77	\$	204,514.99
RUST & AGENCY	*735*	\$		\$ \$		\$ \$	19,634.77 607,334.88
PECIAL TRUST	736	\$		₽ \$		⊅ \$	605,000.00
OMMUNITY PRESERVATION FUND	737	\$	1	⊅ \$	i	⊅ \$	1,300,000.00
DA-CALVERTON	914	\$		⊅ \$	1	⊅ \$	83,132.59
OMMUNITY DEVELOPMENT AGENCY	915	\$	1	\$	00,102.00	\$	
DINT SCAVENGER WASTE	918	\$		\$	14,293.33	₽ \$	14,293.33
ENTRAL CLEARING ACCOUNT	999	\$		 \$	· ·	₽ \$	14,283.33
		Ŧ		-		*	-



a series	Offere	d the following Reso	lution which	ola e nomena	
	_,	the following Resc	ution which was s	econded 	рy
				+	
The state of the s	3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		2	
FUND NAME	90, 400 0	CD-NONE	CHECKRUN TOTALS	GRAI	ID TOTALS
GENERAL TOWN	001	\$	\$ 138,028.75	\$	138,028.7
POLICE ATHLETIC LEAGUE	004		\$ 2,105.00	\$ 00 .	2,1084
TEEN CENTER	005	-	\$ 105.50	\$ 3	105.5
RECREATION PROGRAM	006	\$	\$ 3,011.87	\$ B	3,011.8
SR NUTRITION SITE COUNCIL	007	\$	\$ -	新 力	
D.A.R.E. PROGRAM FUND	008	\$	\$ -	\$ D	- 15
CHILD CARE CENTER BUILDING FUND	009		\$ -	S R	22 2
AG-FEST COMMITTEE FUND	021	-	\$ 3,770.00	\$===	3,770.0
YOUTH COURT SCHOLARSHIP FUND	025	\$	\$ -	\$ -	-
SRS DAYCARE BUILDING FUND	027	\$	\$	\$ =	=
COMMUNITY P.E.T.S. SHELTER	028	\$	\$ 1,163.04	\$	1,163.0
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 240.00	\$	240.0
EDZ FUND	030	\$ -	\$ 240.00	\$	•240.0
HIGHWAY	111	\$	\$ 4,814.84	\$	4,814.8
NATER	112	s -	\$ 81,653.87	\$	81,653.8
REPAIR & MAINTENANCE	113	.	\$	\$	
RIVERHEAD SEWER DISTRICT	114	\$	\$ 2,920.73	\$	2,920.7
REFUSE & GARBAGE COLLECTION	115	\$.	\$ 649.26	s	649.2
TREET LIGHTING	116	\$.	\$ 129.54	\$	129.5
PUBLIC PARKING	117	\$	\$ 2,746.20	\$	2,746.20
BUSINESS IMPROVEMENT DISTRICT	118	\$	\$ 7,424.71	\$	7,424.7
OR URBAN DEV CORP TRUST ACCT	119	\$	\$	s	1,74.7.1
MBULANCE DISTRICT	120	S	\$	s	
ALVERTON SEWER DISTRICT	124	\$	\$ 3,913.83	s	20420
VORKER'S COMPENSATION FUND	173	\$	\$ 3,513.03		3,913.83
RISK RETENTION FUND	175	\$	¢ = =======	*	-
INEMPLOYMENT INSURANCE FUND	176	<u>*</u>	\$ 523.36	•	523.36
MAIN STREET REHAB PROGRAM	177	•	.		•
REVOLVING LOAN PROGRAM	178		•	\$	-
RESIDENTIAL REHAB		-		\$	-
	179	<u></u>	\$ 106.95	\$	106.95
DISCRETIONARY/SMALL CITIES	180	-	\$	\$.	
DBG CONSORTIUM ACCOUNT	181	\$ 15 Annual Control	\$	\$	-
RBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$	
ESTORE	184	\$	\$ -	\$	-
UBLIC PARKING DEBT	381	\$	\$ -	\$	-
EWER DISTRICT DEBT	382	\$ 2450	\$ -	\$	-
ATER DEBT	383	\$	\$ -	\$	
ENERAL FUND DEBT SERVICE	384	\$	\$ -	\$	-
CAVENGER WASTE DEBT	385	\$	\$ -	\$	·-
OWN HALL CAPITAL PROJECTS	406	\$	\$ 199,715.46	\$	199,715.46
IGHT HUNDRED SERIES	408	\$	\$ -	\$	
ATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$	-
UTRITION CAPITAL IMPS	441	s -	\$ -	\$	-
HIPS	451	\$	\$ -	\$	- '
OUTH SERVICES	452	\$	\$ -	\$	-
ENIORS HELPING SENIORS	453	\$	\$ -	\$	-
SEP	454	\$	\$ -	\$	-
AVENGER WASTE CAP PROJ	470	\$ -	\$.	\$	-
UNICIPAL FUEL FUND	625	\$		\$	
UNICIPAL GARAGE	626	\$ (\$15.40 Fig. 1)	7,465.74	\$	7,465.74
UST & AGENCY	*735*	\$		\$	669.45
ECIAL TRUST	736	\$		\$	10.15
DMMUNITY PRESERVATION FUND	737	\$		S .	•
DA-CALVERTON	914	s (1)	92,125.45	\$	92,125.45
DMMUNITY DEVELOPMENT AGENCY	915	s 30 (40 - 1)		\$	_,
DINT SCAVENGER WASTE	- 19 to 19 t	.	·	\$	1,543.79
ENTRAL CLEARING ACCOUNT	5.6	The well with the six of the line	1,343.75	\$.,070.13
TOTALS		<u> </u>		\$	555 057 24
IOIALO		• • • • • • • • • • • • • • • • • • • •	333,007.34	<u> </u>	555,067.34

TOWN OF RIVERHEAD ACCIDED

Resolution1008

AUTHORIZES SUBMISSION OF PROPOSITION CONCERNING USE OF EXISTING FACILITIES AT CALVERTON ENTERPRISE PARK AS A PUBLIC USE AIRPORT

COUNCILMAN	KENT	offered the following resolution which was seconded by
COUNCILMAN	DENSIESK	I.

WHEREAS, the Town of Riverhead Community Development Agency is the owner of the property now know as Calverton Enterprise Park (EPCAL), and

WHEREAS, the 1996 redevelopment study completed by Hamilton, Rabinovitz & Alschuler (H, R & A) and the Generic Environmental Impact Statement prepared in connection therewith recommended that separate parts of the property be rezoned to foster development as both a planned industrial park and as a planned recreational park; and

WHEREAS, the H, R & A Study noted that the existing airport on the premises was an "asset' recommended that it be utilized in connection with the planned industrial park development and recreational uses that the Town sought to have the site redeveloped with; and

WHEREAS, the Town Board and the CDA Board, pursuant to Town Law §81 are requesting that the issues identified herein be placed before the public as a proposition on Election Day 2001.

NOW THEREFORE, BE IT

RESOLVED that the Riverhead Town Board and the CDA Board hereby submit for placement on the November 6, 2001 Election ballot the following proposition and abstract pursuant to Town Law §81:

THE VOTE

Densieski Yes Mo Cardinals Yes No

Kent Yes No Lull Yes No

Kozakiewicz (Yes No THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

PUBLIC REFERENDUM FOR RUNWAYS AT CALVERTON ENTERPRISE PARK

Authorizes the Town of Riverhead or its designated Agency or Representative to operate the existing runways located at Calverton Enterprise Park (EPCAL) as a non-commercial, public use airport, and to expend funds appropriated in the Town of Riverhead 2002 budget using funds raised in the 2002 tax levy for repair and maintenance of the existing facilities.

Abstract

If this referendum is approved, the Town of Riverhead would open the existing runways, taxiways and aircraft parking areas located within the Calverton Enterprise Park for non-commercial public use. The airport is currently designated a "publicly owned, private use" airport and can only be used with prior Town permission. The zoning at Calverton Enterprise Park does not allow for regularly scheduled commercial flights.

An approval of this referendum would also authorize the Town to budget for and expend appropriated funds to make the necessary improvements to and for maintenance of the existing facilities, including; necessary repairs to the existing pavements, installation of deer fencing, repair/replacement of existing lighting and removal of natural growth; all to promote the safe operation of the facility; and

BE IT FURTHER

RESOLVED that the Town Clerk be directed to forward a copy of this resolution to the Suffolk County Board of Elections.

Adopted

TOWN OF RIVERHEAD

Resolution # 1009

APPROVES SITE PLAN PLAN OF RIVERHEAD FIRE DISTRICT TRAINING FACILITY AND DETERMINES ZONING

COUNCILMAN XENT	offered the following resolution,
which was seconded by	MAX TERE
WHEREAS, a site plan and elevations of P.C., on behalf of the Riverhead Fire District to associated site improvements on real property Northville Turnpike (CR43) and Cross River D known and designated as Suffolk County Tax Map	located at the northwest corner of rive (CR105), Riverhead, New York,
WHEREAS, the property lies within the district, and	ne Town's Agriculture A zoning use
WHEREAS, the Planning Department has 3 rd , 2001, as prepared by James A. Gladysz, P.E., dated November, 2000, as prepared by James A. and has recommended to the Town Board of the application be approved; and	Gladysz, P.E., Cashin Associates, P.C.,
WHEREAS, a copy of the site plan has Board to show changes that limit the planned con and which does not request permission to construction changes are specifically set forth in this resolution the Town Clerk; and	ct a firehouse or a training track. These a, which site plan shall be on record with
WHEREAS, the Town Board has comples set forth in the case "In the Matter of the County First Engine Co. No. 1 v. Arnold Amster, 1998 application of that balancing test (which initially apply), has determined that the applicant is exert the site plan requirements set in the Town Code of	NY Slip. Op. 98387" and, based upon assumes that the Town's regulations do not from zoning, but must comply with

The nature and scope of the instrumentality seeking the exemption is the Riverhead Fire District;

requirements set forth in the Town Code, the Town Board determined as follows:

WHEREAS, in applying the balancing test to the zoning and site plan

COUNCILMAN CARDINALE OFFERED TO AMEND THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Luil Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT THEREUPON DULY ADOPTED

There is a great public interest to be served by permitting the construction of a training facility for fire fighters in that such a facility would promote the comprehensive training of local fire fighters which would enable them to better protect the health, safety and welfare of our communities;

The effect of our local zoning, which does not provide for this use within any of the Town's designated zoning use districts, would be to completely preclude the use proposed;

The omission of firematic uses from the Town's zoning use district designations evidences local legislative intent to acknowledge the fire districts as autonomous political subdivisions in this regard;

Preclusion of the construction of a state of the art fire training facility would impede the proper and comprehensive training of fire fighters and thereby compromise the safety of the community;

The impact upon the legitimate local interests, including, but not limited to aesthetics, traffic, drainage and possible impacts on adjoining uses is served by requiring that the site be planned in conjunction with Town Codes' requirements for site planning such that the Town's long range planning goals may be addressed;

There is a legitimate governmental interest in intergovernmental participation as it will allow for the construction of the facility but ensure the proper planning and layout of the site to promote the health, safety and welfare of the community;

The Town and the Fire District has investigated several possible alternative locations and have determined that there are no viable alternative locations for the facility;

Since there are no viable alternative locations, there are not viable methods for otherwise providing the improvement;

The Fire District and public has had an opportunity to be heard at the public hearing held on July 3rd, 2001;

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that based upon the foregoing, the Town Board finds that the applicant is exempt from zoning, but must comply with the site plan requirements set in the Town Code of the Town of Riverhead

RESOLVED, that in the matter of the site plan application of Cashin Associates, P.C., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted pursuant to 6NYCRR Part 617.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Cashin Associates, P.C., on behalf of the Riverhead Fire District to construct a fire training facility and associated site improvements on real property located at the northwest corner of Northville Turnpike (CR43) and Cross River Drive (CR105), Riverhead, New York, site plan dated August 3rd, 2001, as prepared by James A. Gladysz, P.E., Cashin Associates, P.C., and elevations dated November, 2000, as prepared by James A. Gladysz, P.E., Cashing Associates, P.C., be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

- 1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
- 2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
- 3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
- 4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
- 5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

- 6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
- 7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;
- 8. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;
- 9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Fire District hereby authorizes and consents to the Town of Riverhead to enter premises at northwest courner of Northville Turnpike (CR43) and cross River Drive (CR105), Riverhead, New York, to enforce said handicapped parking regulations;
- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Cashin Associates, P.C., the Riverhead Planning Department,

Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

- 1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
- 2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
- 3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

- 4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
- 5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
- 6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;
- 7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;
- 8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Fire District hereby authorizes and consents to the Town of Riverhead to enter premises at northwest courner of Northville Turnpike (CR43) and cross River Drive (CR105), Riverhead, New York, to enforce said handicapped parking regulations;
- 9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
- 10. That all new utilities shall be constructed underground;
- 11. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
- 12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and in "American Standards for Nurse of Nurserymen;	installation methods thereof shary Stock," as published by the A	all meet the latest merican Association	
Declarant has hereunto set his/her h	and and seal the day and year abo	ve first written.	
	Riverhead Fire I	istrict	
STATE OF NEW YORK)			
: ss.: COUNTY OF SUFFOLK)			
On the day of	, in the year personally	before me, the appeared	
personally known to me or prove individual(s) whose name(s) is acknowledged to me that he/she/th that by his/her/their signature(s) of behalf of which the individual(s) a	s (are) subscribed to the with hey executed the same in his/her/ton the instrument, the individual(s	heir capacity(ies), and	
	· ·	NOTARY PUBLIC	